VIRGINIA BOARD OF NURSING

Agenda

May 2006

Department of Health Professions, 6603 West Broad Street, 5th Floor, Richmond, Virginia

Monday, May 15, 2006

Informal Conferences – Conference Room 2

Committee Members: Woody B. Hanes, R.N., M.S.N., F.N.P., Chairperson

Lawrence L. Logan, Citizen Member

9:00 A.M. Tabitha J. Avellaneda, CNA Reinstatement Applicant

9:00 A.M. Michelle Brown, LPN Reinstatement Applicant

10:00 A.M. Angel C. Alston, CNA Reinstatement Applicant

10:00 A.M. Danielle Nelson, RN Applicant

Education Special Conference Committee - Conference Room 3

Committee Members: Judith E. Piersall, R.N., B.S.N., Chairperson

Florence Jones-Clarke, R.N., M.S. Patricia M. Selig, R.N., F.N.P., Ph.D.

NURSING EDUCATION PROGRAM REPORTS

Program Approval Visit

MCI @ ECPI Technology College- Roanoke- PN program

Provisional Approval Visit

Thomas Nelson Community College- Williamsburg- ADN program

Quarterly Report

Southwest Virginia Community College – Richlands- PN program

Richmond School of Health and Technology- Charlottesville- PN program

Medical Careers Institute- Newport News- RN program

Medical Careers Institute- Virginia Beach- RN program

Professional Healthcare Institute- Woodbridge- PN program

University of Virginia- Charlottesville- CNL(2nd degree MSN pre-licensure)

Virginia State University- Petersburg- ADN program

Virginia School of Nursing and Medical Institute- Alexandria- PN program

Southside Virginia Community College- Farmville- PN program

Thomas Nelson Community College- Williamsburg- ADN program

Curriculum Change

Tidewater Community College- Portsmouth- ADN program

Update

Medical Careers Institute- Richmond- PN program

Request for Continuing Faculty Exceptions

Richmond School of Health and Technology- Charlottesville- PN program

Response to Request for Further Information Following Survey Visit

Rappahannock Community College- Warsaw- PN program

Summary of Actions from NLNAC for Virginia Schools

Centra Health- Lynchburg- PN program Norfolk Technical Vocational Center- Norfolk- PN program

NURSE AIDE EDUCATION PROGRAM REPORTS

Application to Establish a Nurse Aide Education Program

Career Training Solutions, Fredericksburg The Cedars, Charlottesville Kissoto Health Care (Brian Center Alleghany), Low Moor Northampton High School, Eastville

On Site Review Report - Programs meeting all regulations

Dabney S. Lancaster Community College, Clifton Forge

- J. Sargeant Reynolds Community College, Richmond
- J. Sargeant Reynolds Community College, Goochland High School
- J. Sargeant Reynolds Community College, Richmond Technical Center James River Convalescent and Rehabilitation Center, Newport News

Walter Reed Convalescent and Rehabilitation Center, Gloucester

On Site Review Report - Programs requiring remediation to meet all regulations

Arlington Public Schools, Adult Education, Clarendon Education Center, Arlington Jackson River Technical Center, Covington

Monday, May 15, 2006

Formal Hearings before a Panel of the Board – Conference Room 2

Call to Order: Judith E. Piersall, R.N., B.S.N., President

Presiding: Ms. Piersall

Other Members: Woody B. Hanes, R.N., M.S.N., F.N.P.

Florence Jones-Clarke, R.N., M.S. Lawrence L. Logan, Citizen Member Patricia M. Selig, R.N., F.N.P., Ph.D.

1:00 P.M. Elizabeth M. Bradley, CNA

1:00 P.M. Jessica A. Ratliff, LPN Reinstatement Applicant

2:00 P.M. Ronice R. Lowe, CNA Reinstatement Applicant; LPN Applicant

Business Meeting – Conference Room 2 – 9:00 A.M.

Call to Order: Judith E. Piersall, R.N., B.S.N., President

Establishment of a Quorum:

Announcements:

- New employees Brenda Lawson, Discipline Administrative Assistant start date May 22, 2006 and Marie Molnar, Licensing Administrative Assistant start date May 10, 2006
- Committee of the Joint Boards of Nursing and Medicine meeting, June 21, 2006
- Nurse Licensure Compact Administrators Discipline Summit Monday, July 10, 2006, Chicago, Illinois
- Next Board of Nursing meeting, July 17 20, 2006
- Nurse Licensure Compact Administrators Meeting, Salt Lake City, Utah, July 31, 2006
- Susan Rosen, Deputy Executive Director, Discipline resignation effective July 31, 2006
- National Council of State Boards of Nursing Delegate Assembly/Annual Meeting, Salt Lake City, Utah, August 1 4, 2006 (2 Delegates)

Dialogue with Agency Chief Deputy Director – Sandra W. Ryals

Review of the Agenda: (Except where times are stated, items not completed on May 16, 2006 will be completed on May 17, 2006.)

- 1. Additions, Modifications
- 2. Adoption of a Consent Agenda

Minutes:

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March 20, 2006 – Panel – Ms. Piersall
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March 21, 2006 - Board Meeting - Ms. Piersall

March 22, 2006 – Quorum – Ms. Piersall

March 22, 2006 - Panel - Ms. Piersall

March 22, 2006 – Panel – Ms. Cooper

March 23, 2006 – Panel – Ms. Cooper

Disposition of Minutes:

- C March 20, 2006 Panel Ms. Piersall (enclosed)
- C March 21, 2006 Board Meeting Ms. Piersall (enclosed)
- C March 22, 2006 Quorum Ms. Piersall (enclosed)
- C March 22, 2006 Panel Ms. Piersall (enclosed)
- C March 22, 2006 Panel Ms. Cooper (enclosed)
- C March 23, 2006 Panel Ms. Cooper (enclosed)

Reports:

- C Finance Report Ms. Douglas (enclosed)
- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics Ms. Douglas (enclosed)
- C Examinations: NNAAP, NCLEX Dr. Saxby (enclosed)
- C Health Practitioners Intervention Program Report Ms. Douglas
 - Executive Director Report Ms. Douglas (enclosed)
 - Board of Health Professions Ms. Cooper (enclosed)
 - Regulation/Legislation Committee Mr. Huber (enclosed)
 - Committee for Ongoing Regulatory Excellence Ms. Jones-Clarke (enclosed)

• Task Force for Regulation of Medication Aides Curriculum Development Subcommittee – Ms. Hanes, Dr. Saxby (enclosed)

Other Matters:

- Requests for accommodations (enclosed)
- Managing Shiftwork and Promoting Health and Alertness, Dr. Rosenkind (enclosed information only)
- Speaking Engagement Requirements Ms. Douglas (enclosed)
- National Council of State Boards of Nursing Policy Call Highlights (enclosed information only)
- National Council of State Boards of Nursing Council Connector (enclosed information only)
- National Council of State Boards of Nursing Vision Paper Advanced Practice Nursing Update Ms. Douglas (enclosed)

Regulations:

- Status of Board of Nursing Regulatory Actions Ms. Yeatts (information only)
- Proposed Regulations Inactive License Chapter 30 Regulations Governing the Practice of Nursing Ms. Yeatts (enclosed)
- Emergency Regulations 18 VAC 90-30 Regulations Governing the Licensure of Nurse Practitioners (Certified Nurse Midwives) Ms. Yeatts (enclosed)

10:30 A.M. – Policy Forum:National Council of State Boards of Nursing Mid Year Meeting Report Ms. Piersall, Ms. Hanes, Ms. Douglas

11:15 A.M. – Open Forum

12:00 NOON - Lunch

1:00 P.M. - Consideration of Agency Subordinate Recommendations (enclosed)

- Carolyn C. Beck, LPN
- Adrian L. Boone, LPN
- Tamya D. Brown, RN Applicant
- Angela Codynah, LPN
- Rovet V. Cypress, CNA
- Sharon L. Harrison, LPN
- Kathleen Hughson, RN
- Ivy L. Hutt, RN
- Sandra D. Jones, RN

- Alix Kuhn, LPN
- Dalton W. Mallory, RN
- Brenda Jo Mann, LPN
- Marian W. Mann, LPN
- Yvette Marshall, LPN
- Elisa Richmond, RN
- Katherine B. Robinson, RN
- Adrianne Szendre, RN
- Elaine Wilson, RN

Consent Orders (enclosed):

- Nanette S. Pemberton, RN
- Angela Baines, CNA

• Helen Cossaboon, CNA

Educational Programs:

- Nursing and Nurse Aide Education Programs
 - o Recommendations from the Education Special Conference Committee

2:00 P.M. – Sanction Reference Point Worksheet Training – Board Members and Staff Neal Kauder, Dr. Elizabeth Carter

Adjournment

Wednesday, May 17, 2006

Formal Hearings before a Quorum of the Board - Conference Room 2

Call to Order: Judith E. Piersall, R.N., B.S.N., President

Presiding: Ms. Piersall

9:00 A.M. Medical Learning Center, Arlington – Licensed Practical Nurse Education Program

10:00 A.M. Anthony S. Carpenter, LPN Reinstatement Applicant

Formal Hearings before a Panel of the Board - Conference Room 2 - Panel A

Call to Order: Judith E. Piersall, R.N., B.S.N., President

Presiding: Ms. Piersall

Other Members: Woody B. Hanes, R.N., M.S.N., F.N.P.

Florence Jones-Clarke, R.N., M.S. Lawrence L. Logan, Citizen Member Patricia M. Selig, R.N., F.N.P., Ph.D.

Brenda L. Spady, L.P.N.

11:00 A.M. Stephanie Hamby-Runnells, RN **1:00 P.M.** Elizabeth G. Dunaway, RN

1:00 P.M. Shaun G. Moore, LPN Applicant

1:00 P.M. Priscilla Ewulu, RN applicant (Ms. Spady will not participate)

2:00 P.M. Paula Freeburger, LPN reinstatement applicant

Formal Hearings before a Panel of the Board - Conference Room 3 - Panel B

Call to Order: Lynne M. Cooper, Citizen Member, Vice President

Presiding: Ms. Cooper

Other Members: Linda D. Gross, Citizen Member

Brenda L. Hale, R.N. John M. Horn, L.P.N.

Gregory J. Huber, R.N., M.S.N. Patricia C. Lane, R.N., B.S.N.

G. Maxine Ponn, L.P.N.

11:00 A.M. Wendy Swearengin, CNA Applicant

1:00 P.M. Josephine O. Amagoh, CNA

1:00 P.M. Debra A. Word, CNA Reinstatement Applicant

1:00 P.M. Courtney Jones Allen, RN (Ms. Gross will not participate)

2:00 P.M. Bintu H. Jalloh, CNA

<u>Formal Hearings before a Panel of the Board – Conference Room 2</u>

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